

**HOPEWELL TOWNSHIP COMMITTEE SPECIAL MEETING
HOPEWELL TOWNSHIP MUNICIPAL BUILDING AUDITORIUM**

Friday, July 19, 2006 - 4:10 p.m.

PROPER STATEMENT OF NOTICE - Mayor Sandom called the meeting to order stating that notice of the meeting had been posted on the municipal bulletin board and forwarded to the Hopewell Valley News and The Times (the official newspapers) on July 14, 2006 in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

ROLL CALL: Those answering the roll call of the Municipal Clerk:

COMMITTEE MEMBERS PRESENT: Murphy, Sandahl, Mayor Sandom

ABSENT: Iorio, Niederer

STAFF PRESENT: CFO Borges, Municipal Clerk Bielawski,
Attorney Cayci for Township Attorney Goodell

PUBLIC SECTION

There were no comments from the public.

EXECUTIVE SESSION RESOLUTION. Read into the record.
Motion by Murphy, seconded by Mayor Sandom to go to Executive Session to discuss real estate matters. **MOTION UNANIMOUSLY CARRIED**

EXECUTIVE SESSION RESOLUTION

WHEREAS, it is necessary for the Township Committee to discuss real estate matters;
and

WHEREAS, N.J.S.A. 10:4-12 permits the Township Committee to conduct a meeting from which the public is excluded in order to discuss such matters; and

WHEREAS, the time when and circumstances under which discussion conducted in executive session may be disclosed to the public is when appropriate.

NOW, THEREFORE, BE IT RESOLVED, on this 19th day of July 2006, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the Township Committee shall forthwith conduct an executive session to discuss the above.

At 4:11 p.m. the Executive Session was held.

At 4:45 p.m. the Special Meeting reconvened.

RESOLUTION #06-240. Read by title.

Ms. Borges explained that the bill list included the amount of \$5 million for the purchase of the Weidel tract.

Motion by Sandahl, seconded by Murphy to adopt Resolution #06-240.

ROLL CALL VOTE:

AYES: Murphy, Sandahl, Mayor Sandom

NOES: None

ABSENT: Iorio, Niederer

RESOLUTION #06-240**BILLS & CLAIMS**

BE IT RESOLVED, that the list of cash disbursements authorized for approval of bills for payment dated July 19, 2006 in the following amounts:

Bills and Claims	-	\$ 5,693,218.19
Payroll	-	\$ 305,583.49
Total Disbursements	-	\$ 5,998,801.68

itemized and listed on the submitted schedule are hereby approved and filed as a record as part of the minutes of this meeting

At 4:46 p.m., Motion by Murphy, seconded by Sandahl to adjourn the special meeting.
MOTION UNANIMOUSLY CARRIED

ANNETTE C. BIELAWSKI
 MUNICIPAL CLERK